



DENNIS C. MILANOVICH
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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DENNIS W. FRAWLEY
Deputy First Selectman

PETER J. CHARTER
MARK D. LEIGHTON
A. LEO MILLER, JR.
MICHAEL P. STUPINSKI
NANCY O. WAY

TOWN OF ELLINGTON
EIGHTEENTH EMPLOYEE RECOGNITION PROGRAM
Monday, October 17, 2005
7:30 p.m. - Town Hall
prior to
BOARD OF SELECTMEN MEETING
following Town Meeting @ 7:15 p.m.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. September 12, 2005 Board of Selectmen Special Meeting
 - B. September 19, 2005 Special Town Meeting
 - C. September 19, 2005 Board of Selectmen Meeting
 - D. September 26, 2005 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS:
 - A. Abandonment/Discontinuance of Porter Road
 - B. Northern CT Land Trust Request for Hiking Trail on Town-owned Property
 - C. Cultural Arts Commission – Use of Donations
 - D. Land Acquisition – Roche Property – 80 Maple Street
 - E. Ridgeview Drive House Numbers
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Winterfest
 - 1. Addendum Request
 - 2. Donations Account
 - C. Resignation – Zoning Enforcement Officer
 - D. Unused Excess Vacation Accumulation – Extension Request
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services

- H. State Police*
- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner*
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT